

1. The meeting was called to order at 6:05 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Neil Duncan, Mayor Moser, and Harold Merritt were present. Jack Davis and Kevin Sair were excused. Rod Mills of Ensign Engineering was present. Nathan Bronemann was present taking minutes. Legal Counsel was excused.
4. Declarations of conflict of interests
None stated.
5. Report on Cedar Point well maintenance progress – Ensign Engineering

Rod Mills reported that they had identified the contractors and were compiling a list to invite bids.
6. Construction and Acquisitions – Harold Merritt

Harold Merritt reported that the construction was moving along.

Dale Harris reported that the contractors had found some leach lines up on Juniper circle.

The board discussed the past agreements that have been surfacing from the Cedar Point Water Company and compensation from the banked water rights.

Motion made by Neil Duncan to have Gary Kuhlmann at the next meeting to discuss the matter. Mayor Moser seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.
7. Funding – Kevin Sair

Nothing to discuss.
8. Operations – Neil Duncan

Neil Duncan said he felt things were going well.

The connection to the water tanks was discussed.

Potential water connections and easements were discussed.
9. Resource Management – Mayor Moser

Nothing to report.
10. Development – Jack Davis

Mayor Moser reported that the gas station had expressed interest to hook into the water system. He recommended having a discussion with the gas station owners regarding that connection.
11. Review of Policies and Procedures
 - a. Discussion and possible action on policies and procedures updates

Rod Mills reported that he and Nathan Bronemann had discussed the matter. He said that the procedure to obtain services that the board had approved over a year ago addressed a water and sewer service agreement. He suggested adding a notation to the general policies and procedures document that referred to the additional procedure to obtain services that had been discussed.

Motion made by Mayor Moser to have Rod Mills provide that information to Nathan Bronemann for action during next week's meeting. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

12. Sewer

Harold Merritt suggested having Rod Mills research what it would take to have the SSD become the approving entity for septic and sewer systems in the area rather than the Southwest Utah Public Health Department.

13. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

14. Consider approval of minutes:

a. October 1, 2014 Regular Meeting Minutes

Motion made by Mayor Moser to approve the October 1, 2014 regular meeting minutes. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

15. Request for a closed session

None requested.

16. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

Meeting adjourned at approximately 6:46 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt